

P99 000091522

9555 Turkey Oak Bend  
Orlando, Florida 32817  
October 26, 1999

FILED  
99 NOV - 4 AM 11:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

UCC Division  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-11/04/99--01074--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

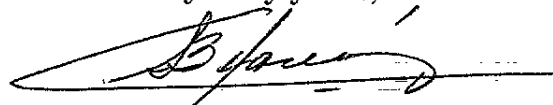
Re: BS Transportation Services, Inc.

Dear Sir or Madam:

Enclosed with this letter is an original Articles of Incorporation for the above referenced entity along with one copy. I have also enclosed a filing fee in the amount of \$122.50 for the filing fee. After filing, please return the copy to my attention at the address shown above in the enclosed self addressed, stamped envelope.

If you have any questions or comments, please call me at (407) 673-8300.

Very truly yours,



Sandra J. Bernardo

SJB/  
Enclosures

S. Thompson NOV 05 1999

**ARTICLES OF INCORPORATION  
OF  
BS TRANSPORTATION SERVICES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

**ARTICLE I**

Name

The name of the Corporation shall be BS Transportation Services, Inc.

**ARTICLE II**

Principal Office

The principal office of the Corporation is located at 4128 Roush Avenue, Orlando, Florida 32803, and its mailing address is 9555 Turkey Oak Bend, Orlando, Florida 32817.

**ARTICLE III**

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V

### Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4128 Roush Avenue, Orlando, Florida 32803. The name of the initial registered agent of the Corporation at the registered office shall be Sandra J. Bernardo.

## ARTICLE VII

### Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Sandra J. Bernardo	9555 Turkey Oak Bend Orlando, Florida 32817
Jose I. Simoneau	9555 Turkey Oak Bend Orlando, Florida 32817

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

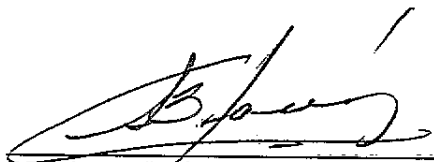
Name

Address

Sandra J. Bernardo

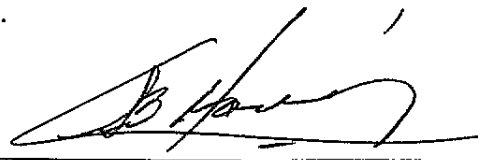
9555 Turkey Oak Bend  
Orlando, Florida 32817

Executed this 26th day of October, 1999.

  
Sandra J. Bernardo, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Sandra J. Bernardo,  
Registered Agent

Date: October 26, 1999